

PayPal, Inc.
2211 N. First St.
San Jose, CA 95131

02/28/2020
For questions contact:
PayPal Customer Service
877-569-1129
www.paypal.com/irs

AO386-C
GOVERNMENT EXHIBIT
CASE NO. 2:20-cr-00054
EXHIBIT NO. 27

Nedeltcho Vladimirov
5429 Hillbrook Dr
Cross Lanes, WV 25313

Instructions for Payee

You have received this form because you have either: (a) accepted payment cards for payments, or (b) received payments through a third party network that exceeded \$20,000 in gross total reportable transactions and the aggregate number of those transactions exceeded 200 for the calendar year. Merchant acquirers and third party settlement organizations, as payment settlement entities (PSE), must report the proceeds of payment card and third party network transactions made to you on Form 1099-K under Internal Revenue Code section 6050W. The PSE may have contracted with an electronic payment facilitator (EPF) or other third party payer to make payments to you.

If you have questions about the amounts reported on this form, contact the FILER whose information is shown in the upper left corner on the front of this form. If you do not recognize the FILER shown in the upper left corner of the form, contact the PSE whose name and phone number are shown in the lower left corner of the form above your account number.

See the separate instructions for your income tax return for using the information reported on this form.

Payee's identification number. For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN). However, the Issuer has reported your complete identification number to the IRS.

Account number. May show an account number or other unique number the PSE assigned to distinguish your account.

Box 1a. Shows the aggregate gross amount of payment card/third party network transactions made to you through the PSE during the calendar year.

Box 1b. May show the aggregate gross amount of all reportable payment transactions made to you through the PSE during the calendar year where the card was not present at the time of the transaction or the card number was keyed into the terminal. Typically, this relates to online sales, phone sales, or catalogue sales. If the box for third party network is checked, or if these are third party network transactions, card not present transactions will not be reported.

Box 2. Shows the merchant category code used for payment card/third party network transactions (if available) reported on this form.

Box 3. Shows the number of payment transactions (not including refund transactions) processed through the payment card/third party network.

Box 4. Shows backup withholding. Generally, a payer must backup withhold if you did not furnish your taxpayer identification number (TIN) or you did not furnish the correct TIN to the payer. See Form W-9, Request for Taxpayer Identification Number and Certification, and Publication 505, Tax Withholding and Estimated Tax, for information on backup withholding. Include this amount on your income tax return as tax withheld.

Boxes 5a-5i. Shows the gross amount of payment card/third party network transactions made to you for each month of the calendar year.

Boxes 6-8. Shows state and local income tax withheld from the payments.

Future developments. For the latest information about developments related to Form 1099-K and its instructions, such as legislation enacted after they were published, go to www.irs.gov/form1099k.

		CORRECTED (if checked)	REISSUED STATEMENT	
FILER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		FILER'S federal identification no. PAYEE'S taxpayer identification no.	OMB No. 1545-2205 2016	Payment Card and Third Party Network Transactions
PayPal, Inc. 2211 N. First St. San Jose, CA 95131		1a Gross amount of payment card/third party network transactions \$ 130,018.98	1b Card Not Present transactions \$ 130,018.98	
Check to indicate if FILER is a (an): Payment settlement entity (PSE) <input checked="" type="checkbox"/>		2 Merchant category code 0000	Copy B For Payee	
Electronic Payment Facilitator (EPF)/Other third party <input type="checkbox"/>		3 Number of payment transactions 1,199		
PAYEE'S name, street address (including apt. no.), city or town, state or province, country, and ZIP or foreign postal code Nedeltcho Vladimirov 5429 Hillbrook Dr Cross Lanes, WV 25313		4 Federal income tax withheld \$		
PSE's name and telephone number PayPal, Inc.		5a January \$ 4,301.00		
Account number (see instructions) 3677		5b February \$ 5,761.09		
		5c March \$ 6,500.78		
		5d April \$ 1,442.94		
		5e May \$ 8,021.06		
		5f June \$ 15,726.07		
		5g July \$ 13,095.47		
		5h August \$ 9,127.88		
		5i September \$ 3,979.38		
		5j October \$ 11,530.86		
		5k November \$ 26,283.86		
		5l December \$ 24,248.59		
		6 State WV		
		7 State identification no. \$		
		8 State income tax withheld \$		

Form 1099-K

(Keep for your records)

www.irs.gov/form1099k

Department of the Treasury - Internal Revenue Service

6H8701 3.000

PAYPAL-000030

PayPal, Inc.
2211 N. First St.
San Jose, CA 95131

02/28/2020
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Nedeltcho Vladimirov
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Payer's taxpayer identification number. For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN). However, the issuer has reported your complete identification number to the IRS.

Account number. May show an account number or other unique number the PSE assigned to distinguish your account.

Box 1a. Shows the aggregate gross amount of payment card/third party network transactions made to you through the PSE during the calendar year.

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Box 2. Shows the merchant category code used for payment card/third party network transactions (if available) reported on this form.

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Boxes 5a-5i. Shows the gross amount of payment card/third party network transactions made to you for each month of the calendar year.

Boxes 6-8. Shows state and local income tax withheld from the payments.

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		CORRECTED (if checked)		REISSUED STATEMENT		Payment Card and Third Party Network Transactions
FILER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		FILER'S federal identification no.		OMB No. 1545-2205		
PayPal, Inc. 2211 N. First St. San Jose, CA 95131				2017		
Check to indicate if FILER is a (an): Payment settlement entity (PSE) <input checked="" type="checkbox"/>		Check to indicate transactions reported are: Payment card <input type="checkbox"/>		Form 1099-K		Copy B For Payee This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.
Electronic Payment Facilitator (EPF)/Other third party <input type="checkbox"/>		Third party network <input checked="" type="checkbox"/>				
PAYEE'S name, street address (including apt. no.), city or town, state or province, country, and ZIP or foreign postal code Nedeltcho Vladimirov 5429 Hillbrook Dr Cross Lanes, WV 25313		1a Gross amount of payment card/third party network transactions \$ 141,654.03		1b Card Not Present transactions \$ 141,654.03		
		3 Number of payment transactions 1,507		2 Merchant category code 0000		
		5a January \$ 13,095.81		5b February \$ 12,814.17		
		5c March \$ 21,222.17		5d April \$ 7,198.87		
		5e May \$		5f June \$		
		5g July \$ 9,753.85		5h August \$ 9,797.31		
		5i September \$ 12,213.64		5j October \$ 26,929.28		
		5k November \$ 15,967.10		5l December \$ 12,661.83		
PSE's name and telephone number PayPal, Inc.		6 State WV		7 State identification no.		
Account number (see instructions) <input type="text"/> 3677				8 State income tax withheld \$		

Form 1099-K

(Keep for your records)

www.irs.gov/form1099k

Department of the Treasury - Internal Revenue Service

7H8701 3.000

PAYPAL-000031

PayPal, Inc.
2211 N. First St.
San Jose, CA 95131

02/28/2020

If you have questions contact:
PayPal Customer Service

Ext:

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Cross Lanes, WV 25313

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Account number. May show an account number or other unique number the PSE assigned to distinguish your account.

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Boxes 5-5i. Shows the gross amount of payment card/third party network transactions made to you for each month of the calendar year.

Boxes 6-8. Shows state and local income tax withheld from the payments.

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		CORRECTED (if checked)		REISSUED STATEMENT		Payment Card and Third Party Network Transactions
FILER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		FILER'S TIN [REDACTED]		OMB No. 1545-2205		
PayPal, Inc. 2211 N. First St. San Jose, CA 95131		PAYEE'S TIN [REDACTED]		2018		
Check to indicate if FILER is a (an): Payment settlement entity (PSE) <input checked="" type="checkbox"/>		Check to indicate transactions reported are: Payment card <input type="checkbox"/>		Form 1099-K		
Electronic Payment Facilitator (EPF)/Other third party <input type="checkbox"/>		Third party network <input checked="" type="checkbox"/>				
PAYEE'S name, street address (including apt. no.), city or town, state or province, country, and ZIP or foreign postal code		1a Gross amount of payment card/third party network transactions \$ 201,895.76		1b Card Not Present transactions \$ 201,895.76		
Nedeltcho Vladimirov 5429 Hillbrook Dr Cross Lanes, WV 25313		3 Number of payment transactions 1,902		2 Merchant category code 0000		
PSE's name and telephone number		5a January \$ 21,986.79		5b February \$ 16,911.46		
PayPal, Inc.		5c March \$ 8,378.82		5d April \$ 7,208.58		
Account number (see instructions) [REDACTED] 3677		5e May \$ 5,930.25		5f June \$ 5,664.72		
		5g July \$ 12,544.15		5h August \$ 34,764.55		
		5i September \$ 31,927.80		5j October \$ 22,078.00		
		5k November \$ 19,343.79		5l December \$ 15,156.85		
		6 State WV		7 State identification no.		
				8 State income tax withheld		

Form 1099-K

(Keep for your records)

www.irs.gov/Form1099K

Department of the Treasury - Internal Revenue Service

8H8701 2.000

PAYPAL-000032

PayPal, Inc.
2211 N. First St.
San Jose, CA 95131

02/28/2020

If you have questions contact:
PayPal Customer Service

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CORRECTED (if checked)

REISSUED STATEMENT

FILER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.

PayPal, Inc.
2211 N. First St.
San Jose, CA 95131

OMB No. 1545-2205

2019

Payment Card
and Third Party
Network
Transactions

Check to indicate if FILER is a (an):
Payment settlement entity (PSE)

Check to indicate transactions
reported are:
Payment card

Electronic Payment Facilitator
(EPF)/Other third party

Third party network

PAYEE'S name, street address (including apt. no.), city or town, state or province, country, and ZIP or foreign postal code

Nedeltcho Vladimirov
5429 Hillbrook Dr
Cross Lanes, WV 25313

1a Gross amount of payment
card/third party network
transactions
\$ 205,689.80

1b Card Not Present
transactions

\$ 205,689.80

3 Number of payment
transactions
1,757

5a January
\$ 12,424.86

5c March
\$ 23,312.23

5e May
\$ 34,497.33

5g July
\$ 23,809.33

5i September
\$ 17,266.01

5b February
\$ 9,870.83

5d April
\$ 29,423.52

5f June
\$ 26,674.60

5h August
\$ 2,564.62

5j October
\$ 5,682.22

5l December
\$ 20,164.25

6 State
WV

7 State identification no.

8 State income tax withheld

Copy B
For Payee

This is important tax
information and is
being furnished to
the IRS. If you are
required to file a
return, a negligence
penalty or other
sanction may be
imposed on you if
taxable income
results from this
transaction and the
IRS determines that it
has not been
reported.

PSE's name and telephone number

PayPal, Inc.
877-569-1129

Account number (see instructions) 3677

Form 1099-K

(Keep for your records)

www.irs.gov/Form1099K

Department of the Treasury - Internal Revenue Service

9H8701 3.000

PAYPAL-000033